

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 3, 2023

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Supervisor Lori Meacham Ginapp, Supervisor Casey Callanan and various members of the public.

Chairman Watts called the meeting to order at 10:00 a.m.

Callanan moved with Meacham Ginapp seconding, to approve today's agenda and minutes for December 27, 2022 regular session. Motion passed unanimously.

Public comment session was held.

Meacham Ginapp moved with Callanan seconding, to appoint Casey Callanan as Chairperson of the Cerro Gordo County Board of Supervisors. Motion passed.

Callanan moved with Meacham Ginapp seconding, to appoint Lori Meacham Ginapp as Vice Chairperson of the Cerro Gordo County Board of Supervisors. Motion passed.

Watts moved with Meacham Ginapp seconding, to appoint the Board to act as committee for the purchase of supplies and equipment. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to appoint Brandon Billings as the County Engineer with his bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to make the following appointments:

ANIMAL FEEDING OPERATION COMPLAINT INVESTIGATIONS PERSON
Dan Ries, Delegate
John Robbins, Alternate
CENTRAL IOWA COMMUNITY SERVICES
Chris Watts, Delegate
Lori Meacham Ginapp, Alternate
CHEROKEE ADVISORY BOARD
Casey Callanan, Delegate
Lori Meacham Ginapp, Alternate
CLEAR PROJECT ADVISORY BOARD
Casey Callanan, Delegate
COUNTY BOARD OF HEALTH
David H. Moore
Dr. Tonya Gray
Lori Meacham Ginapp
COUNTY CONSERVATION BOARD
Jim Roseland
COUNTY 911 SERVICE BOARD
Casey M. Callanan, Delegate
Chris Watts, Alternate
COUNTY MEDICAL EXAMINER
Pathology Associates of Mason City
COUNTY ZONING COMMISSION
Jon Caspers
DECAT P4C GOVERNANCE BOARD
Chris Watts, Delegate
Lori Meacham Ginapp, Alternate
DEPARTMENT OF CORRECTIONAL SERVICE BOARD OF DIRECTORS
Chris Watts, Delegate
Casey M. Callanan, Alternate
EMERGENCY MANAGEMENT COMMISSION
Lori Meacham Ginapp
IOWA TRAVEL INDUSTRY PARTNERS
Lindsey James, Visit Mason City
Libbey Hohn, CL Chamber of Commerce
LANDFILL OF NORTH IOWA BOARD OF DIRECTORS
Lori Meacham Ginapp, Delegate
Chris Watts, Alternate
LEGAL COUNSEL
Tom Meyer
NORTH CENTRAL IOWA REGIONAL ECONOMIC AND PORT AUTHORITY
Casey Callanan
NIACOG BOARD OF DIRECTORS
Casey Callanan, Delegate
Chris Watts, Alternate
Mayor Mike Jensen, City Representative
David Vikturek, Econ. Dev. Representative
NIACOG NORTH CENTRAL REGIONAL EMERGENCY RESPONSE COMMISSION
Casey Callanan, Delegate
Lori Meacham Ginapp, Alternate
NIACOG REVOLVING LOAN FUND COMMITTEE

Craig Miller, Delegate
NIACOG TRANSPORTATION POLICY BOARD
Casey Callanan, Delegate
Lori Meacham Ginapp, Alternate
NORTH IOWA CHILDREN'S ALLIANCE
Chris Watts, Delegate
NORTH IOWA COMMUNITY ACTION ORGANIZATION (NICA) BOARD OF DIRECTORS
Lori Meacham Ginapp
NORTH IOWA CORRIDOR EDC BOARD
Chris Watts, Ex-Officio Member
Tom Meyer, Ex-Officio Member
NORTH IOWA JUVENILE DETENTION SERVICES COMMISSION
Casey Callanan, Delegate
Lori Meacham Ginapp, Alternate
43 NORTH IOWA
Lori Meacham Ginapp
WEED COMMISSIONER
Ryan Wilcke
WORKFORCE DEVELOPMENT BOARD
Lori Meacham Ginapp, Delegate
Casey Callanan, Alternate
BATH TOWNSHIP
Tim Nuehring, Trustee
Steve Sturges, Clerk
DOUGHERTY TOWNSHIP
Ross Hanig, Trustee
Becky Litterer, Clerk
GENESEO TOWNSHIP
Tony Kobliska, Trustee
Patti Petersen, Clerk
GRIMES TOWNSHIP
Brad Willman, Trustee
Dale McBride, Clerk
LAKE TOWNSHIP
Joe McGrath, Trustee
Charles Grove, Clerk
LIME CREEK TOWNSHIP
Kevin Pope, Trustee
Karl Benjegerdes, Clerk
MASON TOWNSHIP
Gary Sutcliffe, Trustee
Richard Schurtz, Clerk
MT VERNON TOWNSHIP
Dave Newman, Trustee
Joye Petersen, Clerk
OWEN TOWNSHIP
Mark Taylor, Trustee
Timothy Cahalan, Clerk
PLEASANT VALLEY TOWNSHIP
Curt Stille, Trustee
David Just, Clerk
Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to designate the following days as official holidays for 2023:

Presidents Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Veterans Day	Friday, November 10, 2023
Thanksgiving Day	Thursday, November 23, 2023
Day After Thanksgiving	Friday, November 24, 2023
Christmas Eve Day	Monday, December 25, 2023
Christmas Day	Tuesday, December 26, 2023
New Year's Day	Monday, January 1, 2024

Motion passed unanimously.

Meacham Ginapp moved with Callanan seconding, to set the official meeting days for Cerro Gordo County Board of Supervisors for Mondays at 10 a.m. Ayes- Board of Supervisors, Callanan; Nays- Watts. Motion passed 2-1.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-01, WHEREAS, pursuant to Chapter 331.903(1) of the Code of Iowa (2005), the County Auditor, County Attorney, County Recorder, County Sheriff, and County Treasurer have made their appointments of deputies, clerks and assistants effective January 3, 2023; and, WHEREAS, the recommendations of each office is in writing and on file in the Auditor's Office; and, NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that the following list of deputies, clerks and assistants for the offices mentioned above be and the same are hereby approve as set out in the following table:

COUNTY AUDITOR'S OFFICE

Bob Peshak	Deputy Auditor
Sandy Shonka	Deputy Auditor
Tracie Siemers	Deputy Auditor
Heather Mathre	Finance Director
Lori Pierson	Claims & Voter Registration Clerk
Hannah Jones	Real Estate Assistant
Layla Juarez	Part-time Election Clerk
Jim Sholly	GIS Coordinator
COUNTY ATTORNEY'S OFFICE	
Tamara Bird	Office Manager
Jaclyn Smith	Legal Assistant
Wendy Lafrenz	Legal Assistant
Joleene Moretz	Legal Assistant
Janet Wineman	Legal Assistant
Mariah Jacobson	Assistant to County Attorney
Steven D. Tynan	Deputy County Attorney
Nichole Benes	Assistant County Attorney
Brendon Moe	Assistant County Attorney
Kaitlyn Ausborn	Assistant County Attorney
Robert Dearden	Assistant County Attorney
Connor Delaney	Assistant County Attorney
Deb Angell	Victim Witness Coordinator
Courtney Prescott	Asst. Victim Witness Coord.
Holly Hirsch	License Reinstatement Coord.
Charlene Ramon	Collections & License Asst.
COUNTY RECORDER'S OFFICE	
Amy Smalley	Deputy Recorder
Lindsey Mathre	Deputy Recorder
Colleen Young	Clerk
Amanda Cooper	Clerk
COUNTY SHERIFF'S OFFICE	
David Hepperly	Chief Deputy
Lon Johnson	Lieutenant
Matthew Klunder	Lieutenant
Andrew Steenblock	Jail Administrator
Frank Hodak	Deputy
Cameron Manson	Deputy
Russell Jensen	Deputy
Brent Schuparitz	Deputy
Tami Cavett	Deputy
Craig LaKose	Deputy
Brian Feld	Deputy
John Crom	Deputy
Lewis Bram	Deputy
Chris M. Flatness	Deputy
Mitchell Kruse	Deputy
Cole Arndt	Deputy
Zachary Lensing	Deputy
Noah Friese	Deputy
Marc Kappmeyer	Deputy
Robert Beaver	Sergeant
Justin Faught	Jailer
Maggie Franke	Sergeant
Jaimie Groven	Jailer
Jerrold Grant	Court Officer
Ashley Davis	Jailer
Lisa Fausnaugh	Jailer
Dustin Schwartz	Sergeant
Luke Boston-Cook	Jailer
Brad LeClerc	Sergeant
Shayne Skellenger	Jailer
Shelbie Reisem	Jailer
Matthew Holt	Jailer
Olivia Sorenson	Jailer
Alexander Rickard	Jailer
Tyler Trout	Jailer
Destiny Shuck	Jailer
Jason Schallock	Jailer
Tasha Sargent	Jailer
Terra Fuls	Jailer
Gregory Bishop	Jailer
Sydney Kingery	Jailer
Michael Tyler	Jailer
Jacob Mitchell	Jailer
Makayela Salinas	Jailer
Elijah Bram	Jailer
Mya Bohner	Jailer
Melinda Johnson	Jail Nurse
Heather Hahn	Communications Supervisor
Kristin Lura	Dispatcher
Lisa Skellenger	Dispatcher
Crystal Willier	Dispatcher
Stephanie Peterson	Dispatcher
Shelby Tidman	Dispatcher
Olivia Arndt	Dispatcher
Mallory Dempsey	Dispatcher
Anna Jensen	Dispatcher
Jatziry Morales	Dispatcher
Rian Dillavou	Dispatcher
Rachel Dreeszen	Dispatcher
Joleen Vanous	Office Manager
Susan Frescaz	Secretary/Clerk
Carolyn Alden	Secretary/Clerk

Matthew McClemons Custodian
 COUNTY TREASURER'S OFFICE
 Peggy Meany Deputy Treasurer
 Kylie Whitehurst Deputy Treasurer
 Leah Karalius Clerk
 Tory Sharp Clerk
 Carrie Allen Clerk
 Marnie Kunert Clerk
 Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-02, WHEREAS, pursuant to the provision of Chapter 249.1, 1995 Code of Iowa, the Globe Gazette (North Iowa Media Group), and the Mid-America Publishing Corp (Clear Lake Mirror Reporter) have made applications to be designated as official newspapers in Cerro Gordo County, Iowa, for the year 2023 for the publication of official board proceedings and all other legal notices; and, WHEREAS, no applicants have been filed. NOW THEREFORE, BE IT RESOLVED, by the Cerro Gordo County Board of Supervisors that the Globe Gazette (North Iowa Media Group) published in Mason City, Iowa, and the Clear Lake Mirror Reporter published in Clear Lake, Iowa, are hereby selected and designated to publish the official proceedings of the Board of Supervisors and such other notices as may be necessary for the year 2023. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-03, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.506(3), 2005 Code of Iowa, the Auditor of Cerro Gordo County, Iowa, is hereby authorized to issue warrants in payment of claims against Cerro Gordo County when the Board is not in session for the following purposes:

1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.
3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, please refer to Cerro Gordo County Policy No. 01-2019. Mileage will be compensated at the rate established by the Board of Supervisors with documentation.
4. Advance up to \$500 cash to the Sheriff for out-of-pocket expenses anticipated in retrieving prisoners out of State with documentation of expenses required upon prisoner return.
5. For payment of fees for out-of-county subpoenas and/or service of process by the County Attorney's Office when service is necessary prior to the next Board Session, but only up to \$200 per fee.

This being authorized under the Board of Supervisors' power of Home Rule. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-04, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.323(2)(d), 2005 Code of Iowa, each of the County officers is authorized to destroy records in the officer's possession which have been on file for more than ten years and are not required to be kept as permanent records. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-05 that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year of 2023. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY AMOUNT
 NSB, Mason City, Iowa
 \$20,000,000.00
 Clear Lake Bank & Trust, Clear Lake, Iowa
 \$20,000,000.00
 First Security, Thornton or Charles City, Iowa
 \$5,000,000.00

U.S. Bank, Minneapolis, Minnesota
 \$5,000,000.00
 First Citizens Bank, Mason City, Iowa
 \$60,000,000.00
 Farmers State Bank, Ventura or Mason City, Iowa
 \$20,000,000.00
 I.P.A.I.T., Des Moines, Iowa
 \$20,000,000.00
 MBT Bank, Clear Lake, Iowa
 \$20,000,000.00
 Peaks/Capital Management, LLC, Bloomfield Hills, MI
 \$3,000,000.00
 County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:
 AUDITOR
 First Citizens Bank
 \$2,000,000.00
 RECORDER
 First Citizens Bank
 \$200,000.00
 SHERIFF
 First Citizens Bank
 \$500,000.00
 U.S. Bank
 \$150,000.00
 Cent Credit Union
 \$100,000.00
 COUNTY CONSERVATION
 First Citizens Bank
 \$10,000.00
 Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-06, WHEREAS, the County Engineer and the Board of Supervisors are jointly required to cause the maintenance of the Secondary Road system; and, WHEREAS, certain maintenance projects and natural disasters present hazards to the public if permitted to enter on the site of work of disaster. NOW THEREFORE, BE IT RESOLVED, that the County Engineer is authorized to temporarily close segments of Cerro Gordo County Secondary Roads for heavy maintenance functions and in the event of natural disaster which causes the road or roads to be hazardous to enter upon. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-07, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that Brandon Billings, the County Engineer of Cerro Gordo County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-08, WHEREAS, pursuant to Chapter 15A of the Code of Iowa, the Cerro Gordo County Board of Supervisors shall determine that a public purpose will reasonably be accomplished when disbursing public funds for the purpose of economic development; and, WHEREAS, the following factors shall be considered b the Board of Supervisors when public funds are disbursed; and,

- A. Business that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.
- B. Development policies in the dispensing of the funds should attract, retain or expand businesses that produce exports or imports substitutes or which generate tourism-related activities.
- C. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- D. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution on this 3rd day of January, 2023. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-09, WHEREAS, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, WHEREAS, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for light refreshments and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-10, WHEREAS, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, WHEREAS, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

WHEREAS, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, WHEREAS, those actions have created a need for Board action concerning authorized signatures. THEREFORE, BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor:

000	Non-Department Budget	Board of Supervisors	of
		County Auditor	or
002	Central Services	Board of Supervisors	of
		Board of Supervisors	of
011	Board of Supervisors	Board of Supervisors	of
012	Personnel		
014	Medical Examiner	Board of Supervisors	of
015	County Grants	Board of Supervisors	of
017	County Libraries	Board of Supervisors	of
018	Co. Ambulance and Disaster	Board of Supervisors	of
019	Special Projects	Board of Supervisors	of
021	Co. Auditor Administration	County Auditor	
022	Co. Auditor Elections	County Auditor	
031	Co. Treasurer Tax	County Treasurer	
032	Co. Treasurer Automotive	County Treasurer	
033	Co. Treasurer Passports	County Treasurer	
041	Co. Attorney's Office	County Attorney	
051	Sheriff Administration	County Sheriff	
052	Sheriff Dispatch	County Sheriff	
053	Sheriff Operations	Jail	County Sheriff
054	Sheriff Patrol		County Sheriff
071	Co. Recorder's Operations		County Recorder
072	Postage		County Auditor
201	Sec. Road Administration		County Engineer
202	Sec. Road Engineering		County Engineer
203	Sec. Road Maintenance		County Engineer
204	Sec. Road Construction		County Engineer
205	Sec. Road Equipment		County Engineer
206	Courthouse Maintenance	Director of Administrative Services	of
211	Veteran's Affairs	Veteran's Affairs Director	
221	County Conservation	Conservation Director	

222	Roadside Management	Conservation Director	David Just	6946B Killdeer Avenue Swaledale, IA 50477
223	Nature Center	Conservation Director	John Nelson	514 S. 3 rd St Thornton, IA 50479
231	Public Health Admin	Public Health Administrator	Dave Hansen	20230 Cardinal Avenue Clear Lake, IA 50428
232	Homemaker Home Health Aides	Public Health Administrator	Jay Fritz	19701 320 th St Mason City, IA 50401
233	Environmental Health & Preparedness	Public Health Administrator	Phillip Dougherty	2851 Yarrow Ave Dougherty, IA 50433
234	Population Health	Public Health Administrator	OWNER OF CITY PROPERTY	
235	Public Health Nursing	Public Health Administrator	Kenneth W. Smith	805 1 st Avenue S Clear Lake, IA 50428
236	Disease Prevention & Health Promotion	Public Health Administrator	Joel Myhre	818 N. Carolina Ave Mason City, IA 50401
237	Research, Innovation & Education	Public Health Administrator	Fred Greder	362 Lakeview Drive Mason City, IA 50401
251	General Assistance	General Assistance Director	Joe Paulsen	746 S. Monroe Court Mason City, IA 50401
275	DHS Local Office	DHS Local Office Administrator	Mike Shannon	843 4 th St. SE Mason City, IA 50401
281	Human Services	Board of Supervisors	Leonard Foster	503 16 th St. NW Mason City, IA 50401
282	CICS	Board of Supervisors	Todd Hanson	17 Plaza Dr., Unit 17 Clear Lake, IA 50428
283	Substance Abuse	Board of Supervisors	LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS	
284	Youth Guidance	Board of Supervisors	Jim Vaith	15 Asbury Place Mason City, IA 50401
291	Juvenile Justice	Board of Supervisors	Roger Flieth	2809 1 st St SW Mason City, IA 50401
292	Juvenile Probation	Juvenile Court Office	Staci Mellman	716 S. Tennessee Place Mason City, IA 50401
293	Juvenile Detention	Board of Supervisors	Jenna Sheriff	1919 S. Harding Ave Mason City, IA 50401
294	Child Support Recovery	Child Support Attorney	Dawn Rye	21168 320 th St Plymouth, IA 50464
295	Court Services	Board of Supervisors	Jane Fischer	702 6 th Place SE Mason City, IA 50401
296	District Court	Board of Supervisors	Diana Symonds	205 North Shore Drive Clear Lake, IA 50428
300	HIPAA	Board of Supervisors	BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY	
441	Planning and Zoning	Planning & Zoning Administrator	Marcus Younge	1251-B 250 th St Ventura, IA 50482
442	Safety	Director of Administrative Services	Pam Clark	8 Silver Lane Mason City, IA 50401
501	Civil Service Comm.	Chairman of Civil Service	Brad Schoneberg	1302 Limestone Drive Mason City, IA 50401
521	Information Technology	IT Director	Brigitte Wilkins	910 N. Carolina Ave Mason City, IA 50401
522	Communications Services	IT Director	Bruce Mastin	1 Boulder Road Mason City, IA 50401
531	GIS	County Auditor	Tim Esbeck	4570 Asbury Dr., Unit 4 Clear Lake, IA 50428
970	Special Assessments	Board of Supervisors	Mary Hackman	14332 Lark Ave Mason City, IA 50401
999	No Department	Board of Supervisors	THEREFORE, BE IT RESOLVED by the Board of Supervisors that the foregoing Resolution be adopted as read and directs the County Auditor to certify a copy of this Resolution to the Chief Judge of the Second Judicial District. Motion passed unanimously.	

Watts moved with Meacham Ginapp seconding, to approve the following payroll change:

Department	Name
Maintenance	Angela Sheahan
\$21.27/hourly	01/01/2023

Motion passed unanimously.

County Engineer Brandon Billings gave an update.

Watts moved with Meacham Ginapp seconding, to approve Letter of Credit for \$7,500 for Illinois Landscaping Project. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-15, WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3), subject to the following procedures:

1. All applications to be reviewed under this resolution shall be filed with the Administrative Assistant to the Board of Supervisors.
2. All applications shall be reviewed by CG Public Health and Planning and Zoning Department prior to consideration by the Board of Supervisors. The Department of Public Health and Planning and Zoning Department shall file written reports with the Board of Supervisors prior to the meeting at which the application will be considered.
3. The Board of Supervisors shall hold a public hearing on the application prior to consideration of an application.
4. Notice of said hearing shall be mailed to the owner of record of each dwelling located within a two (2) mile radius of the proposed confinement feeding operation structure.

Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize the Chair to sign Service Agreement with Rodney McKinney for drainage services. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Weaver Finishing Site (#57735), Engels South (#61319) and Amaracoon/The Red Barn Facility (#65072) and forward to the DNR. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:18 a.m. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-12, WHEREAS, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and WHEREAS, the County attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Ginapp Meacham moved with Watts seconding, to adopt Resolution 2023-13, WHEREAS, acting pursuant to Chapter 6B, 2005 Code of Iowa, the Board of Supervisors of Cerro Gordo County, Iowa, do hereby appoint the following named persons to serve as members of a compensation commission in eminent domain proceedings:

OWNER/OPERATOR OF AGRICULTURAL PROPERTY

David Bamrick	3861 Thrush Avenue Rockwell, IA 50469
Steve Smith	22413 Raven Avenue Mason City, IA 50401

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-14, WHEREAS a representative is necessary to act as liaison/proxy between Cerro Gordo County (Member) and Iowa Communities Assurance Pool (Pool) for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of the Member imposed by signing the Iowa Risk Management Agreement; and, WHEREAS, a representative is necessary to act as the liaison/proxy with providers of Cerro Gordo County benefit, insurance and risk management programs and policies; and WHEREAS, the Chief Administrative Officer/Director of Human Resources has served in this capacity as Cerro Gordo County representative. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County, Iowa hereby nominate and appoint Tom Meyer, Chief Administrative Officer/Director of Human Resources, to represent Cerro Gordo County (Member) with the Iowa Communities Assurance Pool (Pool) and all other providers of benefit plans, insurance coverage and risk management policies, and execute required documents on behalf of Cerro Gordo County. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve claims. Motion passed unanimously.

Various tabulations, reports, correspondence, and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey M. Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County